

SPECIAL TOWN BOARD MEETING
TUESDAY, OCTOBER 20, 1998; 3:40 P.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Meyers, Councilman Finnegan,
Councilwoman Mullarkey, Councilwoman
Townsend, Councilman Green

Supervisor Meyers called to order a Special Meeting and presided over same.

#1 – MOTION – WAIVE NOTICE OF SPECIAL MEETING

Motion by Councilwoman Mullarkey, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor call a Special Meeting of the Town Board and waive the notice provision of Section 62 of Town Law.

Roll Call: All Ayes

Motion Carried: 5-0

#2 – RECEIVE AND FILE-BIDS-TOWNWIDE DRAINAGE IMPROVEMENTS
PROJECT-PHASE 2B AND 2C
ROCKY LANE/SHAKER COURT – PHASE 2B
OXFORD ROAD/MCNARY ROAD AND MUSKET PLACE – PHASE 2C

Hearing no objections, the Town Board of the Town of New Windsor receive and file Bids, received and publicly opened on October 20, 1998 for the Townwide Drainage Improvement Project Phase 2B which includes Rocky Lane/Shaker Court and Phase 2C which includes Oxford Road/McNary Road and Musket Place.

#3 – MOTION-AWARD BID-TOWNWIDE DRAINAGE PROJECT-PHASE 2B AND
2C ROCKY LANE/SHAKER COURT-PHASE 2B-OXFORD ROAD/MCNARY ROAD
and MUSKET PLACE-PHASE 2C

Motion by Councilwoman Mullarkey, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor award the Bid for the Townwide Drainage Project Improvements – Phase 2B which includes Rocky Lane/Shaker Court and Phase 2C which includes Oxford Road/McNary Road and Musket Place to DNM Hauling and Excavating, 5 Sicomac Road, North Haledon, New Jersey 07508. Cost shall not exceed \$102,236.00 for Rocky Lane/Shaker Court, cost not exceed \$111,095.00 for Oxford Road/McNary Road, and cost shall not exceed \$30,310.00 for Musket Place.

Roll Call: All Ayes

Motion Carried: 5-0

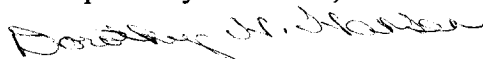
#4 – ADJOURN

Motion by Councilwoman Mullarkey, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor adjourn the Special Town Board and Water Board Meeting at 3:45 P.M.

Roll Call: All Ayes

Motion Carried: 5-0

Respectfully submitted,



DOROTHY H. HANSEN
TOWN CLERK

Note: The aforesaid information was submitted to the Town Clerk by the Supervisor's Office.